



## **Working Meeting of the Executive Committee**

**Monday, December 8<sup>th</sup>, 2014, 9:30 – 11:30 a.m.**

Frontlines Headquarters, 669 West 200 South, Golden Spike Rooms, Salt Lake City

### **Members:**

H. David Burton, Chair  
Christopher Bleak, Vice Chair

Jeff Hawker, Finance & Operations Chair  
Charles Henderson, Planning & Development Chair  
Robert Hunter, Stakeholder Relations Chair

## **Agenda**

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|--------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| <b>1. Safety First Minute</b>                                                                                            | <b>Dave Goeres</b>            |
| <b>2. Stakeholder Relations Committee Chair Report</b>                                                                   | <b>Robert Hunter</b>          |
| a. None                                                                                                                  |                               |
| <b>3. Finance &amp; Operations Committee Chair Report</b>                                                                | <b>Jeff Hawker</b>            |
| a. <u>October Performance Dashboard &amp; Financial Statements</u>                                                       |                               |
| b. <u>Resolution - Interlocal Agreement Regarding Ski Bus Service in Weber County</u>                                    |                               |
| c. <u>Resolution – Parameters on Bond Refunding</u>                                                                      |                               |
| <b>4. Planning &amp; Development Committee Chair Report</b>                                                              | <b>Charles Henderson</b>      |
| a. <u>Resolution Ratifying the Adoption of the 2015 Budget</u>                                                           |                               |
| b. <u>Resolution Providing for the Holding and Giving Notice of Regular Meetings of the Board for Calendar Year 2015</u> |                               |
| <b>5. Information Items</b>                                                                                              | <b>H. David Burton, Chair</b> |
| a. <u>Approval of November 10, 2014 Meeting Report</u>                                                                   |                               |
| <b>6. Closed Session</b>                                                                                                 | <b>H. David Burton</b>        |
| <b>7. Action Taken Regarding Matters Discussed in Closed Session</b>                                                     | <b>H. David Burton</b>        |
| <b>8. Other Business</b>                                                                                                 | <b>H. David Burton</b>        |
| <b>9. Board Coordination</b>                                                                                             | <b>H. David Burton</b>        |
| <b>10. Set Board Meeting Agenda</b>                                                                                      | <b>H. David Burton</b>        |
| <b>11. Adjourn</b>                                                                                                       |                               |